IBSEC-CSS-M-83
16 December 1974

COMPUTER SECURITY SUBCOMMITTEE

OF THE

UNITED STATES INTELLIGENCE BOARD

SECURITY COMMITTEE

Minutes of Meeting
Held at CIA Headquarters
Langley, Virginia
16 December 1974

1. The eighty-third meeting of the Computer Security
Subcommittee of the United States Intelligence Board Security
Committee was held between 0930 and 1140 hours on 16 December
1974 in Room 4E-64, CIA Headquarters Building. In attendance
were:

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Mr. Carl Martz, Navy Member
Mr. John Herrick, Air Force Alternate
Mr. Michael Murphy, Treasury/USSS Member

2. The security level of the meeting was TOP SECRET
SI/TK.

3. Approval of Minutes: The Minutes of the 22
November 1974 meeting were approved as written.

4. <u>Intelligence Community Policy Paper on
Computer Security</u>: The draft of subject paper dated
13 November 1974, including a revised section on ADP
Networks submitted by the NSA Member, was reviewed and
edited. A final draft was agreed to. A decision was
made to present to the Chairman, Security Committee,
the option to begin coordination at the Subcommittee
or Committee level. Members were advised that the CIA
Member would make the necessary revisions to the Policy
Paper and forward this final draft to all members prior
to any coordination action. (NOTE: At the Security
Committee meeting on 17 December 1974, the Computer
Security Subcommittee was instructed to forward the
uncoordinated final draft to the Security Committee
and that they would effect coordination.)

5. The next meeting of the Computer Security
Subcommittee was not scheduled.

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CIA Member
Computer Security Subcommittee